

AGENDA

Waukesha County Finance Committee
Wednesday, July 16, 2003 – 8:45 a.m.
Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of June 4 and 18, 2003
Executive Committee Report
Schedule Next Meeting Dates

Announcements
Correspondence
Meeting Approvals
Information Management Panel Update
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 158-O-034: Authorization to Sell ±27.7 Acre Parcel Owned by Waukesha County and Purchase a ±40.0 Acre Parcel Owned by Kingsway Land Development LLC in the City of Pewaukee
2. Ordinance 158-O-035: Authorize the Waukesha County University of Wisconsin Extension Office to Accept Wisconsin Environmental Education Board Funds and Authorize Additional Expenditure Appropriations for the Costs Involved in Increasing Environmental Awareness and Providing Education on Environmentally Sound Yard Practices to Waukesha County Neighborhoods
3. Ordinance 158-O-028: Authorization to Pay Legal Fees for Sworn Officers Appropriately Using Deadly Force
4. Contract Procurement Process for Armored Car Services
5. Ordinance 158-O-036: Cancel Unredeemed Checks Issued by County Treasurer
6. In-Rem Update
7. Update on the Alternative Certification Process for the Lottery Credit
8. Discuss Possible Changes to the Tax Deed Committee
9. Contract Procurement Process for Geographic Mapping Information Systems Support Services
10. Mid-Year Department of Administration Budget Status Report

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Jim Kavemeier, Parks Systems Manager	9:00 a.m.
2	Marcia Jante, UW-Extension Director	9:30 a.m.
3	Duane Paulson, County Board Supervisor	9:40 a.m.
3	Tom Farley, Corporation Counsel	9:40 a.m.
3	Dan Trawicki, Sheriff	9:40 a.m.
4-8	Pam Reeves, Treasurer	10:20 a.m.
9	Don Dittmar, Land Information Systems Coordinator	11:25 a.m.
10	Norm Cummings, Administration Director	11:30 a.m.

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Patricia A. Haukohl, Chair